



AGENDA

**Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority**

**Joe G. Rivera and Aurora de la Garza County Annex
1390 West I69E
San Benito, Texas 78586**

Thursday, May 14, 2015

12:00 Noon

Accepted for Filing in:
Cameron County

On: May 11, 2015 at 09:53A

By:
Alejandro Cuellar

PUBLIC COMMENTS:

- 1. Public Comments**

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

- 2. Presentations/Resolutions/Proclamations**

- A. Presentation of the 2014 Independent Financial Audit Report**
- B. Presentation and Acknowledgement of the GEC Report for April 2015**
- C. Presentation of the Status of the SH 550 Direct Connector Project for April 2015**
- D. Presentation of the Marketing Efforts for the Month of April 2015**

CONSENT ITEMS:

- 3. All Item(s) under the Consent RMA Agenda are heard collectively unless opposition is presented, in which case the contested Item will be considered, discussed, and appropriate action taken separately**

- A. Consideration and Approval of the Minutes for:**

April 9, 2015 – Regular Meeting

ITEMS FOR DISCUSSION AND ACTION:

- 4. Action Items**

- A. Approval of Claims**

- B. Consideration and Approval of the monthly Financial Statements for March and April 2015**
- C. Consideration and Approval of Task Order for Back Office System and Customer Service Center, Phase II with Fagan Consulting**
- D. Consideration and Approval of a Contract between the Cameron County Regional Mobility Authority and The Revenue Markets, Inc. to develop the initial scope of the Bridge Interoperability between Cameron County and the City of Pharr**
- E. Presentation by Swampbox Environmental Services regarding a mitigation bank**
- F. Presentation by Resource Environmental Services regarding a mitigation bank**

EXECUTIVE SESSION:

5. Executive Session


- A. Confer with Cameron County Regional Mobility Authority Legal Counsel regarding possible contract issues with Anderson Columbia, pursuant to V.T.C.A., Government Code, Section 551.071(2).**
- B. Deliberation and Discussion regarding acquisition of Parcel 9, for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

6. Action Relative to Executive Session

- A. Possible Action**
- B. Possible Action**

ADJOURNMENT:

Signed this 11th day of May 2015



David E. Alex
Chairman

NOTE:

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.